

CITY OF ANGELS
PLANNING COMMISSION
SUMMARY MINUTES

**Regular Meeting of Thursday July 11, 2013
City Fire House 1404 Vallecito Road
Angels Camp, California**

CALL TO ORDER

The meeting was called to order by Vice-Chair Donna Griffin at 6:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

Commissioners Present: Vice-Chair Griffin, Commissioner Rudolph, and Commissioner Broeder

Commissioners Absent: Chairman Croletto and Commissioner Reesman

Staff Present: Planning & Building Director David Hanham and Jennifer Preston,
Deputy City Clerk

APPROVAL OF MINUTES

1. Approval of the May 9, 2013 regular meeting minutes.

Page 2, Item 3, 2nd paragraph, change "AFB" to "ABF".

MOTION BY COMMISSIONER BROEDER AND DULY SECONDED BY COMMISSIONER RUDOLPH AND CARRIED 3-0 TO APPROVE THE JUNE 13, 2013 REGULAR MEETING MINUTES AS AMENDED.

VERIFICATION OF RESOLUTIONS

Planning Director Hanham went over why staff brings Resolutions back to the Commission for verification. The Resolution has already been voted on and passed, but the Commission verifies the Resolution to make sure all changes that were discussed at the last meeting has been changed.

2. Verification of Resolution 2012-16 a Resolution for a sign permit for one renovated existing sign for Calaveras Coin and Pawn located at 1283 S. Main Street, APN 062-004-030.

Commission verified Resolution 2012-16 as is.

3. Verification of Resolution 2013-08 a Resolution for a sign permit for one hanging sign for O.A.R.S. located at 1211 S. Main Street, APN 062-004-086.

Commission verified Resolution 2013-08 with one correction under the 1st whereas, change "AFB" to "ABF".

4. Verification of Resolution 2013-06 a Resolution to initiate an amendment to Title 15, Chapter 12, Section 020, Definitions.

Commission verified Resolution 2013-06 as is.

RECOGNITION OF KRISTI REESMAN

Planning Director Hanham read into the record the proclamation of the recognition of Kristi Reesman.

RECOGNITION OF GARY CROLETTO

Planning Director Hanham read into the record the proclamation of the recognition of Gary Croletto.

OATH OF OFFICE FOR SCOTT BEHIEL AND PASTY GONZALEZ

Deputy City Clerk Jennifer Preston swore in new Commissioners Scott Behiel and Pasty Gonzalez.

REORGANIZATION OF COMMISSION

Planning Director Hanham asked for the first Chair nomination.

Commissioner Broeder nominated Commissioner Griffin for Chair.

Commissioner Griffin respectfully declined the nomination.

Planning Director Hanham asked for the second Chair nomination.

Commissioner Griffin nominated Commissioner Broeder for Chair.

Commissioner Broeder accepted the nomination for Chair.

Planning Director Hanham asked for the third Chair nomination.

There were no nominations.

Planning Director Hanham asked for a motion for making Commissioner Broeder the Chair.

MOTION BY COMMISSIONER GONZALEZ AND DULY SECONDED BY COMMISSIONER GRIFFIN AND CARRIED 5-0 TO ELECT COMMISSIONER BROEDER TO THE POSITION OF CHAIR OF THE PLANNING COMMISSION.

Planning Director Hanham asked for the first Vice-Chair nomination.

Commissioner Behiel nominated Commissioner Rudolph for Vice-Chair.

Commissioner Rudolph accepted the nomination for Vice-Chair.

Planning Director Hanham asked for the second Vice-Chair nomination.

There were no nominations.

Planning Director Hanham asked for the third Vice-Chair nomination.

There were no nominations.

Planning Director Hanham asked for a motion for making Commissioner Rudolph the Vice-Chair.

MOTION BY COMMISSIONER BEHIEL AND DULY SECONDED BY COMMISSIONER BROEDER AND CARRIED 5-0 TO ELECT COMMISSIONER RUDOLPH TO THE POSITION OF VICE-CHAIR OF THE PLANNING COMMISSION.

PUBLIC COMMENTS

OPENED AT 6:30 P.M.

CLOSED AT 6:31 P.M.

COMMUNICATIONS AND PETITIONS

None

PUBLIC HEARINGS

None

PLANNING COMMISSION MATTERS

None

COMMITTEE REPORTS

11. GPI - General Plan Implementation Committee – Planning Director Hanham

Planning Director Hanham stated that he has received the Land Use Table that the former commissioners were working on. Staff asked for two new volunteers for the committee. Commissioner Griffin and Commissioner Gonzalez volunteered to be on the committee. Vice-Chair Rudolph will be an alternate for this committee. The next meeting will be scheduled for July 18th.

12. DAC – Destination Angels Camp Committee - Chair Broeder

Chair Broeder stated that the meeting was cancelled this month due to vacation schedules and the next meeting will be August 8th.

COMMISSIONER'S REPORTS

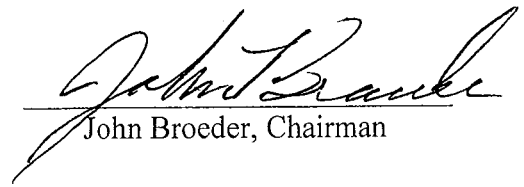
13. Action List

There were no commissioner reports and the action list will be updated by Chair Broeder next meeting.

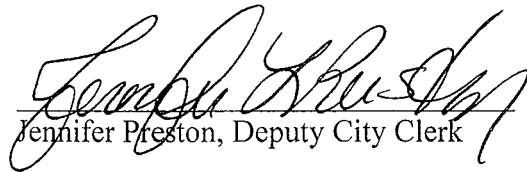
STAFF REPORTS

Planning Director Hanham stated that staff has received an application from Mark Twain Saint Joseph's Hospital for a 15,000 sq ft clinic and an application for a parcel map on Centennial Lane. The next meeting we will have the Historic Commercial re-zones. Funds have been approved for the sidewalks to be built along State Route 49. Staff completed a report for authorization for CMAQ funds for a sidewalk project along Murphys Grade Road. The City has applied for a grant for a traffic master plan for the property on the other side of Frog Jump Plaza. The City has applied for a grant for a community based transportation to study the downtown circulation. The City has applied for a federal lands grant to help build the Angels Creek Master Plan and Trail. The City Council will be looking to approve a resolution that will approve funds for a project study report update for the intersection at 4/49. Staff has talked with DeNova Homes concerning 55 lots, Denova Homes wants to finish the improvements and start building homes by next summer.

MEETING WAS ADJOURNED AT 7:35 p.m.


John Broeder, Chairman

ATTEST:


Jennifer Preston, Deputy City Clerk